

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Annual Meeting of the Board of Directors
Thursday, September 17, 2015 at 9:00 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Title	Report	Recommendations
1. Call to Order	-- Chair Casey Peterson	<i>Informational</i>
A. Call Roll		
B. Welcome New Board Director Dr. Robert Wilson and Introduce Guests		
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve June 30, 2015 minutes</i>
4. South Dakota Community Foundation	-- Mr. Ron Wheeler	
5. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept audit committee report</i>
6. Financial Report	-- Mr. Mike Headley	
A. Financial Statements	-- Ms. Nancy Geary	
B. Interest Letter on State-held Funds		
C. Fixed Asset Listing		
D. FY Per Diems Report		
E. BOA Captive Grant Agreement, Signed	-- Mr. Tim Engel	<i>Informational</i> <i>Motion to accept financial report</i>
7. Report from Executive Director	-- Mr. Mike Headley	
A. SDSTA Report		<i>Motion to accept executive director's report</i>
B. Easement Agreement between Homestake and SDSTA		<i>Motion to approve easement agreement between Homestake and SDSTA, and to authorize the chairperson and executive director, in consultation with legal counsel, to finalize and agree to the terms of the Exhibits thereto</i>
C. Strategic Plan Report		<i>Motion to approve strategic plan as presented</i>
D. Declarations of Surplus for ATV and Refuge Chambers		<i>Informational</i>
E. E&O Curriculum Development	-- Dr. June Apaza	<i>Informational</i>
F. Visitor Center Update	-- Ms. Billi Bierle	
8. Discuss Draft Programmatic Agreement (Long Baseline Neutrino Facility)	-- Mr. Mike Headley	<i>Motion to authorize executive director to sign the draft programmatic agreement</i>
9. PDA-Third Agreement between Homestake and SDSTA, Signed	-- Mr. Tim Engel	<i>Informational</i>

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10. Executive Session	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
11. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. Conflict of Interest Mitigation Plan	-- Mr. Tim Engel	<i>Motion to approve conflict of interest mitigation plan</i>
13. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 17, 2015 at 9:00am (MT)</i>
14. Board Comments		
15. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	December 10, 2009	December 9, 2015
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	Committees and Members (2015)	2015 Board Schedule	
	Audit Committee Members:	March 20, 2015	9:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 30, 2015	8:30 am (MT)
	Nominating Committee Members:	September 17, 2015	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhouse	December 17, 2015	9:00 am (MT)

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